



July 26, 2006

Special CYC Ad Hoc Youth Committee @ 4:00 pm All Youth Members of the Commission

LOCATION

El Dorado Park Large Conference Room 2760 Studebaker Road

DATE AND TIME

July 26, 2006 5:00 p.m. Regular CYC Meeting

I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME</u> GUESTS – INTRODUCE STAFF

Pierre Batton, 1st District Representative, Co-Chair Rebecca Turrentine, Education, Co-Chair

Vacant, 6th District Youth
Amber Hines, 9th District Youth
Helen Ingram, Education
Marty Isozaki, Job Training
Harry Koulos, 3rd District Youth
Mackenzie Martin, 5th District Youth
Jeanetta McAlpin, Social Services
Jon Meyer, LBUSD Board Member
Vacant, 7th District Youth

Vacant, 8th District Youth
Victor Perez, Health
Lauren Perry, 2nd District Youth
Jessica Quintana, Parent
Marc Rothenberg, Juvenile Justice
Kevin Scott, Youth Enrichment
Mary Soth, Early Childhood Development
Chelsii Summerville, 4th District Youth

Staff:

Cynthia Fogg, Superintendent Citywide Youth Services, Department of Parks, Recreation and Marine

Andrew Romero, Youth Specialist, Department of Parks, Recreation and Marine Christina Santos, Commission Clerk, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

Guests:

Tracy Colunga Hollingsworth, Child Care Coordinator, Department of Health and Human Services

II. APPROVAL OF THE MINUTES W

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE

COMMISSIONERS CONCERNING NON-AGENDA ITEMS WITHIN THE

JURISDICITION OF THE COMMISSION. EACH PERSON WILL BE ALLOWED

3 MINUTES UNLESS EXTENDED BY THE COMMISSION

IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

- A. Report to Commission ✓
- B. Robert's Rules of Order (Minutes)
- C. 2006 Commission on Youth and Children Reappointments
 - 1. Reappointment of Commissioners
 - 2. Vacancies and Election of Officers at August 22nd meeting

V. <u>CO-CHAIR'S REPORT TO THE COMMISSION</u>

- A. Co-Chair Batton
 - 1. CYC Ad Hoc Youth Committee
 - 2. 36th Annual Congressional Black Caucus Delegation Sept. 6 13, 2006
 - 3. 37th Congressional District 2006 Community Pride Awards, August 5, 2006
 - 4. Resources Various awards for volunteerism
- **B.** Co-Chair Turrentine

Mayor Foster Inauguration events

VI. <u>REPORTS</u>

A. Committees

- 1. Executive Committee Co-Chairs Recap Meeting of 7/12/06
- **2.** <u>Profile Project Committee</u> Commissioners Hines, Martin, Perez, Scott, and Soth Meeting postponed to August 15th @ 3:00 pm
- Public Relations Committee Commissioners Batton, Koulos, McAlpin, Rothenberg, Summerville, and Turrentine Meeting postponed to August 15th @ 3:00 p.m.

4. Long Beach Youth Fund Committee

B. Standing Items

1. Youth Master Plan

Self-appointment by Commission Co-Chairs to represent the CYC at initial planning meetings.

- 2. <u>District Level Youth Advisory Councils</u>
 Reports on DLYAC meetings
- **3. <u>Youth and Gang Violence Task Force</u>** Commissioner Rothenberg Recap meeting of 7/10/06
- **4.** <u>Proposition 49 Implementation Committee</u> Commissioners Meyer and Turrentine Recap Meeting of 7/17/06
- C. Non-Committee Commissioner Comments

VII. CORRESPONDENCE

- **A.** Memorandum dated July 7, 2006 from Phil T. Hester to Gerald R. Miller, for distribution
- **B.** Letter dated June 27, 2006 from CYC to Gerald R. Miller, Re: Long Beach Challenge ✓

VIII. UNFINISHED BUSINESS

Preparing Long Beach Children for the Future: A Community Plan for Shaping the Early Care and Education System (Update) – Presentation by Tracy Colunga Hollingsworth, Child Care Coordinator, Department of Health and Human Services.

Note: Handouts corresponding to this item were distributed at the May 24th regular meeting of the CYC.

Recommended Action: Receive and file report.

IX. <u>NEW BUSINESS</u>

A. Appointment of Co-Chair Batton to the America's Promise, the Alliance for Youth, Youth Partnership Team (YTP).

Recommended Action: Authorize staff to prepare a memorandum on behalf of 1st District Councilmember Bonnie Lowenthal to Mayor Foster and Members of the City Council announcing appointment of Pierre Batton to the America's Promise YPT and to include an update on America's Promise as a regular standing item on our agenda.

B. Citywide Youth Master Plan

Recommended Action: Pursuant to section two of the Commission's enabling resolution (C-28279), the CYC should take the lead in developing the Youth Master Plan for the city.

X. <u>ADJURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON</u> WEDNESDAY, August 22, 2006 AT 5 PM.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Christina Santos
48 hours prior to the meeting, at (562) 570-3538.

□ = Denotes Attachment

